## **BRUNSWICK AND TOPSHAM WATER DISTRICT**

## Board of Trustees Meeting Monday, December 13, 2021 5:30 P.M.

## **AGENDA**

ROLL CALL

AGENDA ADDITIONS

**MINUTES** 

**CORRESPONDENCE:** None

INVITATION FOR PUBLIC COMMENT

#### **FINANCIAL REPORTS:**

- Cash Report
- Balance Sheet
- P/L Statement
- Statement of Cash Flows
- Water Production Report

#### **DIRECTOR OF OPERATION'S REPORT:**

- Jordan Avenue Station PFAS Results
- Taylor 50HP Well

## **ENGINEER'S REPORT:**

- Hawthorne Street Main Replacement
- Summer Street Main Installation
- Lead and Copper Sampling

### **GENERAL MANAGER'S REPORT:**

- Topsham Filtration Facility Update
- Frank J. Wood Bridge Update
- Annex Water System Update
- Health Insurance Changes

#### **ACTION ITEMS:**

21-15 Authorization of Treasurer's Commitment (DOK)

The Board is requested to take any action it deems necessary.

# SECOND INVITATION FOR PUBLIC COMMENT

Adjourn to Executive Session Per Title 1 MRSA Section 405 (6) (A) to Discuss Personnel Issues.

**ADJOURN**